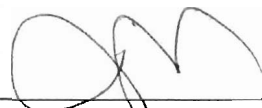


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of November 14, 2006**

AGENDA TITLE: Resolution For Bicycle Transportation Account Grant Application	
DEPARTMENT: General Services Department	DEPT SIGNOFF:
CONTACT: Jordan Postlewait	
DATE: 11/7/2006 PHONE: 5330	
CAO USE ONLY: <i>C</i>	
<i>11-7-06</i>	
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:	
The Department of General Services recommends the Board:	
1) Adopt the attached resolution authorizing the General Services Department to apply for grant funds from the State Bicycle Transportation Account Program for funding Class 1 Bike Path improvements on the El Dorado Trail within the Sacramento-Placerville Transportation Corridor (SPTC) between Forni Road and Missouri Flat Road; and	
2) Authorize the Director of General Services to execute the Grant Application..	
CAO RECOMMENDATIONS: <i>Recommend approval. Laura S. Hill 11/8/06</i>	
Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other
BUDGET SUMMARY:	Other:
Total Est. Cost _____	CAO Office Use Only:
Funding	4/5's Vote Required () Yes (<input checked="" type="checkbox"/>) No
Budgeted _____	Change in Policy () Yes (<input checked="" type="checkbox"/>) No
New Funding _____	New Personnel () Yes (<input checked="" type="checkbox"/>) No
Savings _____	CONCURRENCES:
Other _____	Risk Management <i>yes</i> _____
Total Funding _____	County Counsel <i>yes</i> _____
Change in Net County Cost _____	Other _____
*Explain	
BOARD ACTIONS:	
Vote: Unanimous _____ Or	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors
Ayes:	
Noes:	
Abstentions:	
Absent:	
Rev. 04/05	Date: _____
	Attest: Cindy Keck, Board of Supervisors Clerk
	By: _____



The County of El Dorado

Department of General Services

Joanne M. Narloch, Director

Airports Parks and Grounds Division

Jordan Postlewait, Manager

(530) 621-5684

November 7, 2006

Board of Supervisors
330 Fair Lane
Placerville, Ca. 95667

Re: Resolution for Bicycle Transportation Account Grant Application

Dear Board Members:

Recommendation:

The Department of General Services recommends the Board:

- 1) Adopt the attached resolution authorizing the General Services Department to apply for grant funds from the State Bicycle Transportation Account Program for funding Class 1 Bike Path improvements on the El Dorado Trail within the Sacramento-Placerville Transportation Corridor (SPTC) between Forni Road and Missouri Flat Road; and
- 2) Authorize the Director of General Services to execute the Grant Application.

Reason for Recommendation:

The County currently has \$1,273,000.00 in grant funding allocated for construction of a 2.75 mile segment of Class 1 Bike Path between Forni Road and Missouri Flat Road. These funds are comprised of \$1,039,550.00 Transportation Enhancement Grant, \$50,000 Proposition 40 Grant and \$183,450.00 DMV Grant. A majority of these funds will be dedicated to the restoration of the Weber Creek Bridge. Recent increases in construction costs make it necessary for the County to apply for supplemental funds in order to complete the project. It is estimated an additional \$400,000.00 will be needed to complete the project under the current plan. The Caltrans Bicycle Facilities Unit administers the Bicycle Transportation Account (BTA), which will provide \$5 million to city and county projects that improve safety and convenience for bicycle commuters in Fiscal Year 2007-08. If awarded, the BTA grant would provide the County with \$400,000.00 to be used in construction of the 2.75 mile segment of Class 1 Bike Path between Forni Road and Missouri Flat Road. This project is identified in the El Dorado County Bicycle Transportation Plan (Plan) as the highest priority project among the seven individual projects listed in the Plan. The grant application deadline is December 1, 2006.

Fiscal Impact:

The Grant funding has a 10% matching fund requirement. Since federal and state grants can be used for a match, the County's matching fund requirements will be met with the existing DMV Grant.

Action To Be Taken Following Approval:

1. Board Clerk will forward two certified copies of the signed Resolution to the Director of General Services.
2. The Director of General Services will submit the Resolution and BTA Grant Application to the State by December 1, 2006.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'JMN', is written over a light gray rectangular background.

Joanne M. Narloch
Director

JMN: jp

BICYCLE TRANSPORTATION ACCOUNT RESOLUTION CONTRACT ROUTING SHEET

Date Prepared: 10/24/06

Need Date: For Urgent Review for BOS Meeting 11-14-06

PROCESSING DEPARTMENT:

Department: General Services
Dept. Contact: Jordan Postlewait
Phone #: 5330
Department Head Signature: *[Signature]*
Joanne M. Narloch

CONTRACTOR:

Name: BTA Resolution
Address:
Phone:

CONTRACTING DEPARTMENT: General Services

Service Requested: Please review the attached Bicycle Transportation Account (BTA) Resolution for presentation to the Board of Supervisors on November 14, 2006.

Contract Term: _____ Contract/Amendment Value: \$ _____
Compliance with Human Resources requirements? Yes: _____ No: _____
Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: *[Signature]* Disapproved: _____ Date: 11/1/06 By: *[Signature]*
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT

10/30/06	REBECCA S	141200
INDEX NO		

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: *[Signature]* Disapproved: _____ Date: 11/2/06 By: *[Signature]*
Approved: _____ Disapproved: _____ Date: _____ By: _____

NOV 02 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION TO SUPPORT THE APPLICATION FOR BICYCLE
TRANSPORTATION ACCOUNT FUNDING
FOR CONSTRUCTION OF A CLASS 1 BIKE PATH IN THE
SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR (SPTC)
FROM FORNI ROAD TO MISSOURI FLAT ROAD**

WHEREAS, the State of California through the Caltrans Bicycle Transportation Account provides funds for city and county projects that improve safety and convenience for bicycle commuters; and

WHEREAS, in order to apply for State Bicycle Transportation Account funds a jurisdiction is required to have a Bicycle Transportation Plan prepared in accordance with Streets and Highways Code Section 891.2, and adopted after January 2001; and

WHEREAS, the current El Dorado County Bicycle Transportation Plan was adopted by the El Dorado County Board of Supervisors on January 25, 2005, and has been reviewed and approved by the Sacramento Area Council of Governments and Caltrans; and

WHEREAS, said procedures and criteria established by the State of California require a resolution authorizing the application by the applicant's governing body before submission of said application; and

WHEREAS, El Dorado County possesses a Master Agreement with CALTRANS making them an eligible applicant for these Federal transportation funds; and

WHEREAS, El Dorado County desires to obtain funding for a Class 1 bike path to improve safety and convenience for bicycle commuters.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes the Department of General Services to apply for Bicycle Transportation Account funding to be applied to the construction of a Class 1 bike path in the SPTC Corridor from Forni Road to Missouri Flat Road.

Resolution No. _____
Resolution to support the application for
Bicycle Transportation Account funding for construction of
Construction of a Class 1 Bike Path in the Sacramento-Placerville
Transportation Corridor from Forni Road to Missouri Flat Road

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____